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Karrie International Holdings Limited

嘉利國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1050)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 DECEMBER 2010

The Board is pleased to announce that all the resolutions proposed at the SGM of the Company were duly passed by way of poll at the SGM.

References are made to the notice of special general meeting of Karrie International Holdings Limited (the “**Company**”) (the “**SGM Notice**”) as set out in the circular of the Company dated 12 November 2010 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the special general meeting of the Company (the “**SGM**”) held on 6 December 2010 were duly passed as ordinary resolutions of the Company by way of poll. Results of the poll in respect of the resolutions proposed at the SGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		TOTAL NUMBER OF VOTES
		For	Against	
1.	To approve the increase in the authorised share capital of the Company	366,804,341 (93.20%)	26,746,393 (6.80%)	393,550,734
2.	To approve the Sale and Purchase Agreement and the allotment and issue of the Consideration Shares	51,828,341 (65.96%)	26,746,393 (34.04%)	78,574,734

As at the date of the SGM, the total number of Shares in issue of the Company was 577,097,600 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against resolution no. 1 as set out in the SGM Notice was 577,097,600 Shares and resolution no. 2 as set out in the SGM Notice was approximately 227,267,600 Shares. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions at the SGM. As stated in the Circular, New Sense, Mr. Ho Cheuk Fai, Ms. Ho Po Chu, Mr. Ho Cheuk Ming, Mr. Lam Lung Kwong and their respective associates were required to, and did, abstain from voting resolution no. 2 as set out in the SGM Notice at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of the poll taken at the SGM.

By order of the Board
Karrie International Holdings Limited
Ho Cheuk Fai
Chairman

Hong Kong, 6 December 2010

As at the date of this announcement, the executive Directors are: Mr. Ho Cheuk Fai, Mr. Kwok Wing Kin, Francis, Mr. Lee Shu Ki and Ms. Chan Ming Mui, Silvia; the non-executive Director is: Mr. Ho Cheuk Ming; the independent non-executive Directors are: Mr. So Wai Chun, Mr. Chan Sui Sum, Raymond and Mr. Fong Hoi Shing.

* *For identification purposes only*